

DISTRICT III ADVISORY BOARD

AGENDA

February 10, 2010
7 p.m.

Wichita WATER Center
101 E. Pawnee

ORDER OF BUSINESS

- Call to Order
- Approval of minutes from Jan. 6, 2010

PUBLIC AGENDA

1. Scheduled Items
No scheduled items

2. Non-Scheduled Items

Recommended Action: Receive and file.

STAFF REPORTS

3. Community Police Report
Community Police Officers for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

4. Wichita Fire Dept. Report
WFD staff for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. Changes/Revisions to City Ordinance 9.08 Regarding Trees and Shrubs
Justin Combs, Park and Recreation, will present on proposed ordinance changes. As one of its 2009 goals, the Board of Park Commissioners agreed to update the Board's Rules & Regulations and Chapter 9.04 of the City Code relating to conduct in parks. As part of the process of updating Chapter 9.04, it was determined that Chapter 9.08 regarding trees and shrubs was outdated and some provisions were obsolete.

The ordinances recognize that the City has the responsibility to maintain trees in the public right of way. The amendments set forth the procedures to be utilized by City staff to remove infested trees from private property, and also recognize that the Park and Recreation Department, as opposed to the Park Board, is responsible for the maintenance, pruning and removal of trees in the public right of way.

The amendments also increase the penalty, which may be assessed for violating the ordinances, to a fine of not more than \$500 and 30 days in jail. The increased penalty would allow an offender to be placed on probation and restitution ordered in the case where trees in the right of way were damaged or pruned without the permission of the Park and Recreation Department.

Recommended Action: Recommend adoption on these ordinance changes to the City Council.

6. **Metropolitan Transportation Plan**

Bill Christian and Christine Sondej, Wichita Area Metropolitan Planning Organization (WAMPO), will give a presentation on the progress of the Metropolitan Transportation Plan (MTP) 2035.

The MTP is an update of the current regional Long Range Transportation Plan (LRTP) 2030, which expires in August of 2010. The MTP 2035 will enable local agencies to use federal funding for transportation projects. Without this plan, regionally, we will lose out on millions of federal dollars that could be used to improve the efficiency, safety, and operations of our transportation system.

Recommended Action: Provide feedback.

7. **Wichita Point to Point network**

Dennis McHugh, IT/IS, will give a presentation on this project. Based on the requirement for a cost effective and rigid structural telecommunication amenity, recommend to the City Council and MAPC, the approval for installation of a lattice style facility for the Point-to-Point Network Project.

With the advent of two complex Intelligent Transportation System (ITS) projects, the IT/IS department was tasked with finding a solution to provide a transfer path for the data generated by each. At the same time, due to many instances of slow and problematic transfer rates of data with the current leased buried cable network structure, the IT/IS Department was searching for a solution for possible replacement of the leased service.

After careful research, it was determined that the most viable and economical approach would be to replace the current leased network with a Point-to-Point (P2P) broadband telecommunications system. A distinct advantage of utilizing an antenna based technology is that it will provide a means for transferring large amounts of data from a fixed location over long distances.

On March 18, 2008, City Council granted approval for IT/IS to establish a contract for the P2P Network Project (Project), with Electronic Technology Incorporated (ETI), a company from Merriam, KS, specializing in the design, installation and deployment of networks utilizing radio frequency.

Recommended action: Based on the requirement for a cost effective and rigid structural telecommunication amenity, recommend to the City Council and MAPC, the approval for installation of a lattice style facility for the Point-to-Point Network Project.

BOARD AGENDA

8. **Updates, Issues and Reports**

Opportunity for the Council Member and the District Advisory Board members to report activities, events or concerns in the neighborhoods.

- a. Council Member Skelton
- b. DAB members

Recommended Action: Receive and file.

9. **Adjournment**

The next meeting for the District III Advisory Board will be at 7 p.m. on March 3, 2010, at the Wichita WATER Center, 101 E. Pawnee.